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OF THE DEPARTMENT OF NATURAL RESOURCES STATE OF GEORGIA

IN RE:

Hercules Incorporated

ORDER NO. EPD-WQ-3129

Brunswick

#

Glynn County, Georgia

#

AMENDMENT NO. 1 TO CONSENT ORDER

WHEREAS, Hercules Incorporated, (hereinafter the "Company") presently owns and operates a chemical production company in Brunswick Georgia; and

WHEREAS, on May 24, 1995 the director (hereinafter the "Director") of the Georgia Environmental Protection Division (hereinafter the "Division") issued Consent Order No. EPD-WQ-3129; and

WHEREAS, Item No. 8 of the Order states that the Order is effective through December 31, 1996 or until the replacement of the N Street Ditch and U.S. Highway 17 culverts are complete; and

WHEREAS, the Highway 17 culvert will not be complete by December 31, 1996 because of difficulties in obtaining the necessary rght-of-way for widening Highway 17; and

WHEREAS, Item 8 of the Order allows extending the expiration date if construction delays occur; and

WHEREAS, the Company and the Division desire to keep the Order in effect.

NOW, THEREFORE, the Director hereby amends the Order in the following particulars:

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Item No. 8 shall be amended as follows:

8. This Consent Order shall be effective through June 30, 1999, or until the replacement of the U.S. Highway 17 culvert is complete. If there are still unresolved matters, the Order may be amended to extend the expiration date or make other appropriate changes.

It is so ORDERED, CONSENTED and AGREED TO this 27 day of

January, 1997.

FOR THE DIVISION:

HARÓLD F. REHEIS

Director

FOR HERCULES INCORPORATED:

VIOS PRESIDENT

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Gorgia Department of Natural Resources

205 Butler Street, S.E., East Floyd Tower, Atlanta, Georgia 30334

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Lonice C. Barrett, Commissioner Harold F. Reheis, Director David Word, Assistant Director Environmental Protection Division 404/656-4713

January 23, 1997

Mr. Glenn Hoffmann Environmental Coordinator Hercules Incorporated Post Office Drawer 1517 Brunswick, Georgia 31521-1517

RE: Amendment No. 1 to

Consent Order No. EPD-WQ-3129

Dear Mr. Hoffmann:

The Georgia Environmental Protection Division received the signed Amendment to the Consent Order on January 13, 1997. Enclosed is a copy of the executed Order. Your company will be expected to meet all conditions of the amended Order.

Your cooperation in this matter is appreciated.

Sincerely,

Harold F. Reheis

Director

HFR:dcmb

Enclosure